

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, APRIL 19, 2022, AT 9:00 AM**  
**COUNTY-CITY BUILDING, ROOM 112**

**COMMISSIONERS: Deb Schorr, Chair; Christa Yoakum, Vice Chair;**  
**Roma Amundson, Sean Flowerday and Rick Vest**

*Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room. Additionally, all written material to be discussed at today's open meeting is available for electronic viewing from the County Clerk's staff. Printing options are available upon request. These materials can also be viewed on the County's web site at [lancaster.ne.gov](http://lancaster.ne.gov).*

Those wishing to speak on items specific to today's agenda are asked to do so when the item is called by the County Clerk. Each speaker is limited to five (5) minutes. Time limits may be extended or reasonably decreased at the discretion of the County Board Chair.

Those wishing to speak on items relating to other County business not on the agenda may speak during the public comment portion of the agenda. Each speaker is limited to five (5) minutes. These time limits may be extended or reasonably decreased at the discretion of the County Board Chair. The public comment period will be limited to one (1) hour.

If you are here to participate on an item and need special consideration because of a schedule conflict or some other reason, please let the Clerk know prior to the meeting so we may accommodate your needs.

**1) MINUTES:**

- A. Approval of the [minutes](#) of the Board of Commissioners meeting held on April 12, 2022

**2) CLAIMS:**

- A. Approval of all [claims](#) processed through April 19, 2022

**3) CONSENT ITEMS:** These are routine business items that are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

**A. Amendments to the following County contracts:**

1. C-19-0579 with RSM US LLP to provide financial auditing services. (The amendment renews the contract for an additional one (1) year term beginning July 1, 2022 through June 30, 2023. The cost to the County is \$91,000.) ([C-22-0263](#))
2. C-19-0645 with Sapp Bros. Inc. for the annual supply of lubricants. (Bid No. 19-190. The amendment amends the contract to reflect a price increase. The cost to County will increase by \$6,000 and the revised contract total is not to exceed \$46,000.) ([C-22-0265](#))
3. C-13-0602 with Uribe Refuse Services, Inc. for waste and recyclable collection services (waste only, Bid No. 13-304. The amendment extends the contract for an additional six (6) month term beginning June 1, 2022 through November 30, 2022. The cost to the County is not to exceed \$13,500.) ([C-22-0271](#))
4. C-21-0247 with Anderson Auto Group to provide the annual supply of OEM body parts and mechanical auto parts (No. SS-143. The term is April 13, 2022 through April 12, 2023. The cost to County is not to exceed \$25,000.) ([C-22-0272](#))
5. C-20-0749 with Envirotech Services, Inc. for corrosion inhibited liquid magnesium chloride. (Contract No. 15366 OC. MOU090. The amendment increases the expenditure by \$45,000 for the remainder of this term. The cost to the County is not to exceed \$70,000.) ([C-22-0267](#))

**B. Right-of-way contracts with the following:**

1. Norman T. and Patricia Wallman, Highway 77 and West Stagecoach Road, in the total amount of \$1,046. (Project 22-21 / T-238) (two contracts) ([C-22-0273](#)) ([C-22-0274](#))
2. Frischeluff Farms LLC, Southwest 70th Street and West Rokeby Road, in the amount of \$559. (Project 22-23 / N-284) ([C-22-0275](#))
3. Marjorie E. Alexis Trust (Attn: United Farm and Ranch Management Inc.), Highway 77 and West Stagecoach Road, in the amount of \$847. (Project 22-21 / T-238) ([C-22-0276](#))
4. Kenneth D. Jensen Revocable Trust, South 176th Street and Wittstruck Road, in the amount of \$1,187. (Project 22-21 / R-24) ([C-22-0277](#))
5. Ronald C. and Myra Morrison, Southwest 72nd Street and West Stagecoach Road, in the amount of \$991. (Project 22-21 / V-95) ([C-22-0278](#))
6. Linda C. Henning Family Trust, Southwest 100th Street and West Martell Road, in the total amount of \$3,018. (Project 22-21 / U-8) (two contracts) ([C-22-0279](#)) ([C-22-0280](#))
7. DCBA Investments LLC, North 40th Street and Branched Oak Road, in the amount of \$753. (Project 22-20 / B-268) ([C-22-0281](#))

**C.** Utility Permit 2231 allowing Charter Spectrum to replace a fiber optic cable due to the replacement of County structure M-119. (County Structure M-119 is located between NW 129th Street and NW 140th Street on W. Holdrege Street.) ([C-22-0261](#))

**D.** Utility Permit 2229 allowing Nebraska PPD to install new communication conduit along Southwest 42nd Street. (Conduit to be used for new communication cable to be installed by Windstream. Location is near 26300 Southwest 42nd Street.) ([C-22-0260](#))

**E.** Change order #9 to County Contract C-21-0378 with Pavers, Inc., for additional services (including traffic message boards and the installation of railroad crossing symbols, for an estimated increase of \$1,940.) ([C-22-0268](#))

**F.** Received and placed on file the following quarterly reports for January to March,

1. [County Sheriff's Office](#)
2. [Mileage reimbursement](#)

**4) NEW BUSINESS:**

**A.** Resolution in the matter of authorizing the County Board Chair or Vice Chair to sign the Task Order Agreement with JEO Consulting Group, Inc. preliminary engineering services (Project 22-44; LCLC-5272(1) CN 13492; Arbor Road Bridge) ([R-22-0027](#))

**B.** On-Call Professional Services Task Order Agreement with JEO Consulting Group, Inc. for preliminary engineering services (Project 22-44; LCLC-5272(1) CN 13492; Arbor Road Bridge) in the amount of \$18,644.38. ([C-22-0282](#))

**C.** [Nebraska Task Force 1 Employer Acknowledgement](#) in the matter of county employee, Brooke Siefker, becoming a member of the Task Force.

**D.** Grant Contract with the American Immigration Council for the implementation of the Gateways for Growth Welcoming & Belonging Strategic Plan in the amount of \$15,000. ([C-22-0264](#))

**E.** Agreement with Milliman, Inc. to perform an actuarial review of the County's Workers' Compensation and General Liability programs. (The cost to the County is not to exceed \$7,500.) ([C-22-0270](#))

**F.** Contract with Straight-Line Striping, Inc. to provide 2022 pavement markings. The cost to the County is not to exceed \$172,842.80. (Project No. 22-86; Bid No. 22-076. This contract shall be effective upon execution by both parties.) ([C-22-0266](#))

- G. Agreement with General Excavating to provide road maintenance while conducting excavation of soil, sand, and gravel on property located east of 7600 N. 70th Street (related to granting the Lincoln Sports Foundation Special Permit No. 21049). ([C-22-0269](#))
- H. Recommendation from the Purchasing Agent and County Engineer to award a contract to Topkote Inc for 2022 chip seal (Project 22-08, Bid 22-094. The estimated total cost to the County is \$919,569.73.) ([B-22-094](#))
- I. Recommendation from the Purchasing Agent and County Engineer to award and execute a Purchase Order to Stepp Mfg. for a pothole patcher trailer using the State of Minnesota Contract 961(5). The total amount of the order is \$160,070. ([C-22-0262](#))

#### **LEGISLATIVE UPDATE:**

5) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

#### **6) ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 21, 2022, at 8:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, April 26, 2022, at 9:00 a.m. in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- C. County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).
- D. The Lancaster County Board of Commissioners meeting is broadcast live on LNKTv City. For the rebroadcast schedule visit [lincoln.ne.gov](http://lincoln.ne.gov) (keyword: LNKTv). Meetings are also streamed live on LNKTv, YouTube, Roku and Apple TV.

#### **7) ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection during regular business hours in the office of the Lancaster County Clerk, located at 555 S. 10<sup>th</sup> Street, Room 108, Lincoln, Nebraska. Meeting agendas and minutes are also available on the County's web site at [lancaster.ne.gov](http://lancaster.ne.gov).

Interpreters for the hearing impaired are available upon request. Please contact the County Clerk's Office at 402-441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance.

Si necesita ayuda con el idioma español, por favor haga arreglos con el secretario del condado de Lancaster en un plazo de dos días antes de la reunión pública. El número de teléfono del secretario del condado de Lancaster es 402-441-7481. (If you need Spanish language assistance, please make arrangements with the Lancaster County Clerk within two days of the public meeting. The phone number for the Lancaster County Clerk is 402-441-7481.)